SUMMARY

B.H.Q.A. MEETING OF AUGUST 12, 2009

MEMBERS PRESENT: Sandi Cole, Kris Floyd, Elizabeth Gallman, Susie Hamilton, Nikki Johnson

MEMBERS ABSENT: Brent Thompson

STAFF PRESENT: Lisa Abbott, Michael Arnold, Daniel Bixler, John Hewett, Robert Hoole, Bruce Jennings,

Norman Mosier, Jo Stong (HAND), Inge Van der Cruysse (Legal)

OTHERS PRESENT: Stephanie Grassman and child (Sunny Day Properties), Gary Tarter (GT Rentals)

II. REVIEW OF MINUTES

Gallman made a motion to accept the July 8, 2009 minutes as recorded. Hamilton seconded. Motion passed, 4-0 (Cole not present).

III. OLD BUSINESS

2510 N. Fritz Drive, Mike Avila, 09-TV-40. The petitioner was not present to request an extension of time to complete repairs. This was previously heard May 13, 2009. Staff recommendation was to grant the request. Hamilton made a motion to grant the request per staff recommendation with a September 12, 2009 deadline. Johnson seconded. Motion passed, 4-0-1 (Cole abstained). The request was granted.

IV. <u>NEW BUSINESS</u>

- **2616 E. Roundhill Lane, Jeanne Walters Real Estate, 09-TV-57.** The petitioner was not present to request an extension of time to complete repairs. Staff recommendation was to grant the request. Floyd made a motion to grant the request per staff recommendation with a November 12, 2009 deadline. Gallman seconded. Motion passed, 5-0. Request granted.
- **514 W. Davis Street, Lots 2 & 16, Kevin Perry, 09-TV-58.** The petitioner was not present to request an extension of time to complete repairs. Staff recommendation was to grant the request. Johnson noted no eviction had been filed. Floyd made a motion to grant the request per staff recommendation with a September 15, 2009 deadline and that a drive by be conducted by an inspector to determine if the property is occupied. Cole seconded. Motion passed, 5-0. Request granted.
- **614 N. Grant Street, Clayton Nunes, 09-V-59.** The petitioner was not present to request a modification or exception to the Housing Property Maintenance Code allowing for use of the southeast room, with 90 sq. ft. of floor space, to be used as a living room and the permit change to 3 bedrooms with an occupant load of 5. Staff recommendation was to grant the request. Cole made a motion to grant the request per staff recommendation no deadline. Floyd seconded. Motion passed, 5-0. Request granted.
- **1300 S. Madison Street, Sura Gail Tala, 09-TV-61.** The petitioner was not present to request an extension of time to complete repairs. Staff recommendation was to grant the request with an August 26, 2009 deadline for the installation of stairway handrail, installation of smoke detectors and the removal of trash, and with an October 12, 2009 deadline for all other repairs. Hamilton made a motion to grant the request per staff recommendation with conditions as stated. Cole seconded. Johnson made a friendly amendment for repair of the water leak by the water heater with an August 26, 2009 deadline. Cole seconded. Amendment passed, 5-0. Motion passed, 5-0. Request granted.
- **770 E. Moss Creek Circle, GT Rentals, 09-TV-62.** The petitioner, Gary Tarter, GT Rentals, was present to request an extension of time to complete repairs. Staff recommendation was to grant the request. Gallman made a motion to grant the request per staff recommendation with a November 12, 2009 deadline. Hamilton seconded. Motion passed, 4-0 (Cole not present). Request granted.

217 N. Washington Street, CS Property Management, 09-TV-63. The petitioner was not present to request an extension of time to complete repairs. Staff recommendation was to grant the request. Floyd made a motion to grant the request per staff recommendation with a September 30, 2009 deadline. Gallman seconded. Motion passed, 5-0. Request granted.

1005-1015 W. Cascade Avenue, Sunny Day Property, 09-TV-64. The petitioner, Stephanie Grassman, Sunny Day Properties, was present to request an extension of time to complete repairs. Staff recommendation was to grant the request. Hamilton made a motion to grant the request per staff recommendation with a November 21, 2009 deadline. Gallman seconded. Motion passed, 4-0 (Cole not present). Request granted.

V. **GENERAL DISCUSSION**

None

VI. PUBLIC COMMENT

None

VII. ADJOURNMENT

Floyd made a motion to adjourn. Gallman seconded. Motion passed, 5-0. Meeting adjourned at 4:43 PM.